

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 18, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Steve Leal, (Ward 5)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Financial Sustainability Plan (City-Wide) SS/APRIL18-06-91</p> <p>Council Member Scott MOVED and it was duly seconded to approve the Sustainability Plan principles and concepts as presented, with the knowledge that the plan will be reviewed annually as part of the budget process and be adjusted based on future Mayor and Council direction.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>2. Submission of City Manager's Fiscal Years 2007 and 2008 Recommended Biennial Budget (City-Wide) SS/APRIL18-06-86</p> <p>Council Member West MOVED and it was duly seconded to approve the Budget Calendar as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Executive Session - Negotiation of Cable License Renewal (City-Wide) SS/APRIL18-06-88</p> <p>Council Member West MOVED and it was duly seconded to go into Executive Session for Item #3 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 3:30 p.m. RECONVENE: 4:38 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 3:30 p.m. to 4:38 p.m.</p>	
<p>Council Member Trasoff MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>4. Mayor and Council Direction Regarding Executive Session - Negotiation of Cable License Renewal (City-Wide) SS/APRIL18-06-89</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to continue the community needs assessment and to include a phone survey, the scheduling of town halls, and any other means of securing and documenting community needs and interests related the cable negotiations. Staff was further directed to continue to evaluate the performance of Cox under the existing license agreement, provide regular updates on the progress of the federal legislation currently under deliberation, and to update the Mayor and Council on the development of the negotiation timelines for the licensing agreement.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mail Ballot Elections (City-Wide) SS/APRIL18-06-87</p> <p>Presentation was made, formal direction taken at Regular Agenda Item #6-A.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>6. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL18-06-83</p> <p>Council Member Uhlich MOVED and it was duly seconded to OPPOSE HCR2045.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL18-06-84</p> <p>No Subcommittee reports were given.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda SS/APRIL18-06-85</p> <p>Council Member Trasoff pulled Item 6-B from the Consent Agenda</p> <p><u>6-B - Real Property: Development Agreement with Rio Nuevo Multipurpose Facilities District and BP Post Investors, LLC for the Post Development Project</u></p> <p>Council Member West removed Item 6-H from the Consent Agenda in order to contribute funds.</p> <p><u>6-H - Finance: Community Support Fund Transfer To World Care Tools For Schools Program</u></p> <p>Council Member Uhlich thanked staff and her colleagues on the Intelligent Growth Subcommittee for working so quickly to get Consent Item 6-D – Updated Sustainable Energy Standards for City Building Construction Projects on the Agenda so quickly.</p>	<p><u>DIR. OF RIO NUEVO</u> Is informed</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. Mayor and Council Discussion of Future Agendas SS/APRIL18-06-82  No requests for future agendas were made.	
10. Administrative Action Report and Summary SS/APRIL18-06-90  No comments were made.	
ADJOURNMENT: 5:00 p.m.  <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	